

BOARD OF SELECTMEN

AGENDA

September 13, 2016

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall. Open with Pledge of Allegiance
- II. **Announcements and Proclamations**
- III. **Appointments**
 - 7:00pm-Fire Chief Timothy Bailey, Quarterly Update Report
 - 7:15pm-Police Chief John Carmichael, Quarterly Update Report
 - Vote guidance and support for the Walpole Police Dept. in educating community on drug issues
 - 7:40 PM-**OPEN FORUM**
 - 7:50PM- Marylyn Thompson, Discussion and Vote on proposed amendments to Board of Selectmen Policies and Procedures by amending and renumbering Section 705 Debt Management Policy and deleting Section 706 Undesignated Funds Policy and adding new Reserve Fund Policy and Capital Planning Policy.
- IV. **New Business**
 - Vote One Day liquor license for Knights of Columbus for September 24, 2016
 - Vote One Day liquor license for Knights of Columbus for October 15, 2016
 - Discussion and Vote on Fall Town Meeting Articles
 - Article 2 Budget adjustments
 - Article 6 Stabilization
 - Article 7 OPEB
 - Article 8 Planning and Permitting of Memorial Pond Dredging
 - Article 9 Chapter 90 - Roads
 - Article 10 Hotel Room Tax
 - Article 11 schools Medicaid Reimbursements
 - Article 12 Schools McKinney Vento
 - Article 13 Schools Parking fees
 - Article 14 Cable money
 - Article 15 Water increase in fees
 - Article 16 Water Meters
 - Article 17 Water Spectra Gas line consultant
- V. **Consent Agenda Items (These items will be voted as one motion)**
- VI. **Town Administrator's Report**
- VII. **Old Business**
- VIII **Vote Approval of Minutes:**
- IV **Adjournment**

*****Please NOTE: Other than scheduled times for Public Hearings, the order of Agenda items are subject to change. The Board of Selectmen Meeting is televised. If you read a document or provide any material to the Board it becomes part of the official record and a copy must be provided to the Secretary.**